

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA  
APRIL 15, 2015 @ 8:00 PM**

**Mayor Kinsey calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Kinsey \_\_\_\_\_, Committeemen Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Kuczinski \_\_\_\_\_ and Committeemen Masci \_\_\_\_\_.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-86) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Dorfman\_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci\_\_\_\_\_, and M/Kinsey \_\_\_\_\_.**

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ pm, Time Out \_\_\_\_\_ pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M.  
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**PROCLAMATION:**

1. April 2015 As Child Abuse Prevention And Awareness Month

**ORDINANCES:**

**ORDINANCE 15-02**

**SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE III (ADMINISTRATION AND PROCEDURES) SECTION 3-9 (FEES AND FEE SCHEDULE), SUBSECTION 3-9.4 (FEE SCHEDULE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

**EXPLANATORY STATEMENT:** This ordinance adds a fee for In House Site Plan review.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_\_ p.m.

Mayor Kinsey closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, M/Kinsey \_\_\_\_\_

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**

**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

15-87 Resolution Supporting the Transparent Tax Act Of 2015

15-88 Resolution Awarding Contract for a ¾ Ton Class II Pickup Truck with Super Cab

15-89 Resolution Awarding Contract for Utility Tractor with Flail Mowing System as per Monmouth County Contract F-140-2014

15-90 Payment of Vouchers

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Kinsey \_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2015:**

Tax Collector	\$ 407,405.39
Clerks report	\$
Dog License	\$
Recreation	\$
Building Department	\$ 22,757.00
COAH	\$ 190.00
Municipal Court (February)	\$ 19,654.25
Municipal Court (March)	\$
2015 Interest Revenue	
Code Enforcement	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session, February 4, 2015

2. Regular and Executive Session, April 1, 2015

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Grbelja \_\_\_\_\_, M/Kinsey \_\_\_\_\_.

**APPLICATION FOR RAFFLE LICENSE:**

1. Millstone Township PTO – On Premise Draw Raffle – (gift baskets) drawing held on June 5, 2015.

2. Millstone Township PTO – On Premise 50/50 – drawing held on June 5, 2015.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**OLD BUSINESS:**

1. Buck Mining and Materials, Inc. - Walter Toto, Esq.

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Kinsey opens the meeting to the public at \_\_\_\_\_ p.m.

Mayor Kinsey closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

Motion to adjourn, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_ p.m.